BE IT REMEMBERED THAT THE RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF JULY 20, 1993 WAS CALLED TO ORDER AT 5:00 P.M. JULY 22, 1993 IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT

MAYOR JACK GAY

CITY ATTORNEY

THOMAS W TYNER

ALDERMEN

RAYMOND C. BRANDLE REUBEN CLEPPER BOBBY W. RUNNELS LEROY SCOTT

OTHERS PRESENT

CHIEF WAYNE MURPHY CAPTAIN MIKE SMITH

THE MAYOR DECLARED A QUORUM PRESENT AND DECLARED THE CITY COUNCIL IN SESSION.

WHEREAS, ALDERMAN SCOTT MADE A MOTION TO ENTER INTO EXECUTIVE SESSION TO HEAR EVIDENCE ON THE PERSONNEL MATTER CONCERNING HOUSTON "SMOKEY" HARTFIELD. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN REUBEN CLEPPER ALDERMAN BOBBY W RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN REUBEN CLEPPER ALDERMAN BOBBY W RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

THERE WAS NO ACTION TAKEN IN THE EXECUTIVE SESSION.

THEREUPON, CITY ATTORNEY THOMAS W TYNER RECOMMENDED TO THE BOARD THAT BASED UPON THE EVIDENCE PRESENTED IN THE EXECUTIVE SESSION, WHICH INCLUDES LETTERS FROM MR HARTFIELD'S ATTORNEY, WILLIAM H. JONES DATED JULY 19, 1993 AND JULY 21, 1993 AND A LETTER FROM MR HARTFIELD'S PSYCHOLOGIST, WILLIAM P. OSBORN DATED JULY 19, 1993, THAT HOUSTON R. "SMOKEY" HARTFIELD'S EMPLOYMENT AS A POLICEMAN BE TERMINATED EFFECTIVE JULY 22, 1993.

THEREUPON, ALDERMAN BRANDLE MADE THE MOTION THAT HOUSTON "SMOKEY" HARTFIELD'S EMPLOYMENT AS A POLICEMAN BE TERMINATED EFFECTIVE JULY 22, 1993. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN REUBEN CLEPPER ALDERMAN BOBBY W RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

THEREUPON, ALDERMAN BRANDLE MADE A MOTION TO APPOINT MAYOR GAY, MR. TYNER AND CITY CLERK PRISCILLA DANIEL TO MEET WITH DR. OSBORN, HOUSTON HARTFIELD AND HIS ATTORNEY, WILLIAM H. JONES TO DETERMINE UNDER THE PROVISIONS OF THE AMERICAN WITH DISABILITIES ACT IF REASONABLE ACCOMMODATIONS MIGHT BE REACHED TO ALLOW MR HARTFIELD TO CONTINUE HIS EMPLOYMENT WITH THE CITY OF PETAL IN ANOTHER CAPACITY AND TO REPORT THEIR FINDINGS TO THE BOARD; THAT IF REASONABLE ACCOMMODATIONS CANNOT BE MADE, THAT MR HARTFIELD'S EMPLOYMENT WITH THE CITY BE TERMINATED. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN REUBEN CLEPPER ALDERMAN BOBBY W RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

THEREUPON, ALDERMAN BRANDLE MADE A MOTION THAT THE LETTER RECEIVED FROM DR. OSBORN IN EXECUTIVE SESSION BE PLACED IN MR. HARTFIELD'S PERSONNEL FILE AND THAT THE CONTENTS BE KEPT CONFIDENTIAL. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN REUBEN CLEPPER ALDERMAN BOBBY W RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

THEREUPON, ALDERMAN CLEPPER MADE A MOTION TO RECESS THE REGULAR MEETING OF JULY 20, 1993 AND THE RECESSED MEETING OF JULY 22, 1993 UNTIL 2:00 P.M. JULY 29, 1993. ALDERMAN RUNNELS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN REUBEN CLEPPER ALDERMAN BOBBY W RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

THEREBEING NO FURTHER BUSINESS, THE REGULAR RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS RECESSED UNTIL 2:00 P.M. JULY 29, 1993 ON THIS THE 22ND DAY OF JULY, A.D., 1993.

JACK GAY

(SEAL)

ATTEST:

PRISCILLA C. DANIEL

CITY CLERK

THIS

PAGE

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INTENTIONALLY

BE IT REMEMBERED THAT THE RECESSED MEETING OF JULY 22, 1993 WAS CALLED TO ORDER ON THIS THE 29TH DAY OF JULY, 1993 AT 2:00 P.M. IN THE BOARD ROOM OF SAID CITY.

THOSE PRESENT

MAYOR JACK GAY

ALDERMEN

RAYMOND C. BRANDLE W. H. CAMPBELL REUBEN CLEPPER

BOBBY RUNNELS (ARRIVED LATE)

LEROY SCOTT

OTHERS PRESENT

PAMELA LAMBERT SEAN FERRELL DAVID HEMETER AND MANY OTHERS

THE MAYOR DECLARED A QUORUM PRESENT AND DECLARED THE CITY COUNCIL IN SESSION.

WHEREAS, THE HOUR OF 2:00 P.M. HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL PROCEEDED TO OPEN AND READ THE SEALED BIDS FOR THE CONSTRUCTION OF THE MULTI-PURPOSE CENTER AND THE LIBRARY. THE BIDS READ AS FOLLOWS:

SEE EXHIBIT "A"	BASE BID
CASABLANCA CONSTRUCTION CO. P O BOX 16508 HATTIESBURG, MS. 39401	\$1,162,000.
MAC'S CONSTRUCTION CO. 6555 HIGHWAY 98 WEST HATTIESBURG, MS. 39404-7017	1,135,000. 10,000. 1,125,000.
HERRING CONSTRUCTION CO. P O BOX 686 PETAL, MS. 39465	1,117,200.
B.W. SULLIVAN BUILDING CONTRACTOR 1546 OLD HIGHWAY 49 EAST HATTIESBURG, MS. 39401	1,129,000. 10,000. 1,119,000.
JAY-VAN COMPANY P O BOX 15427 HATTIESBURG, MS. 39404-5427	1,138,000.
MAPLES CONSTRUCTION CO. 5019 W FOURTH STREET HATTIESBURG, MS. 39401	1,015,808.

THEREUPON, ALDERMAN CLEPPER MADE A MOTION THAT THE FOREGOING BIDS BE TAKEN UNDER ADVISEMENT. ALDERMAN BRANDLE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN W. H. CAMPBELL ALDERMAN REUBEN CLEPPER ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

ALDERMAN RUNNELS ARRIVED

WHEREAS, MAYOR GAY PRESENTED THE FOLLOWING RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE STATE OF MISSISSIPPI, DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR A HOME INVESTMENT PARTNERSHIP PROGRAM GRANT UNDER THE NATIONAL AFFORDABLE HOUSING ACT OF 1990, AS AMENDED.

SEE EXHIBIT "B"

RESOLUTION

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A HOME INVESTMENT PARTNERSHIP PROGRAM GRANT. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN REUBEN CLEPPER ALDERMAN BOBBY W RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT IT WILL BE NECESSARY TO HOLD TWO PUBLIC HEARINGS CONCERNING THE HOME INVESTMENT PARTNERSHIP PROGRAM GRANT.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO SET THE PUBLIC HEARINGS FOR 5:30 P.M. ON AUGUST 17, 1993 AND ON AUGUST 24, 1993. ALDERMAN BRANDLE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN REUBEN CLEPPER ALDERMAN BOBBY W RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, MAYOR GAY STATED THAT IT WILL BE NECESSARY TO ADVERTISE FOR PROPOSALS FOR PLANNING AND ADMINISTRATION OF THE HOME INVESTMENT PARTNERSHIP PROGRAM GRANT.

THEREUPON, ALDERMAN RUNNELS MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR PROPOSALS FOR PLANNING AND ADMINISTRATION OF THE HOME INVESTMENT PARTNERSHIP PROGRAM GRANT.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN REUBEN CLEPPER ALDERMAN BOBBY W RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO ADJOURN. ALDERMAN CLEPPER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C BRANDLE ALDERMAN REUBEN CLEPPER ALDERMAN BOBBY W RUNNELS ALDERMAN LEROY SCOTT

THOSE PRESENT AND VOTING "NAY":

NONE

THEREBEING NO FURTHER BUSINESS, THE REGULAR RECESSED MEETING OF JULY 20, 1993 WAS ADJOURNED ON THIS THE 29TH DAY OF JULY, A.D., 1993.

JACK MAYOR

(SEAL)

ATTEST:

PRISCILLA C. DANIEL

CITY CLERK

FORM OF PROPOSAL

DATE SUBMITTED JULY 29, 1993

To:	City	of	Petal.	Mississippi	

Gentlemen:

EXHIBIT "A"

Having carefully exmained the Advertisement for Bids, Instructions to Bidders, General and Special Conditions and all other Divisions of the Specifications and all Drawings entitled:

"Community Center and Library Building, Petal, Mississippi", all as prepared by David K. Hemeter, Architect, Mattiesburg, Mississippi, as well as the site and all conditions affecting the work, the undersigned proposes to furnish all labor, materials, equipment and supervision required to complete all work called for by said documents for the Base Bid Sum of:

ONE Militar ONE Lundie

Twenty sin etherson 100 ants Dollars (\$ 1,129,000.00

Alternate Bid No. 2: If the skylight and all related construction is deleted, and the space occupied by the skylight is filled with materials matching those adjacent to the skylight, DEDUCT from the above Base Bid the sum of

Sover Thousand Six hundred the Cent's Dollars (\$ 7,600.00).

Alternate Bid No. 3: If the entire drive-under canopy on the East side of the building is deleted and is replaced by a Porch matching the one on the West side of the Lobby, DEDUCT from the above Brow Bid the sum of

Twarty six theoson some houded front 301 are (\$ 21,7000

Alternate Bid No. 4: If the entire Staff toilet is deleted (except for piping rough-ine), DEDUCT from the above Base Bid the sum of

. Three thousands ix hundred succets Dollars (\$ 3600,00).

Base Bid Sum Breakdown: For the purpose of determining the amounts of the Contract Sums, the following is a true breakdown of the parts of the above Base Bid allocable to the following parts of the work (including proportionate shares of taxes, insurance, overhead and profit):

Page 1 of 2 Pages

FORM OF PROPOSAL (continued)

If the undersigned is notified of award of Contracts to him within thirty (30) days after date of this proposal, the undersigned agrees to execute two Contract Agreements and Performance and Payment Bonds for each Contract, for the work awarded to him, within ten (10) days after date of notice of contract award.

The undersigned further proposes and agrees, if the contract is awarded to him, to commence the work on the starting date to be specified in a Notice to Proceed to be issued by the Architect, and to prosecute said work with an adequate force and ample equipment to assure full completion of all work within three hundred (300) consecutive calendar days from said starting time.

If the contract is awarded to the undersigned, he proposes to award sub-contracts to the following:

Hechanical: fielce fumbing Electrical: <u>Kee Epotric</u>

Attached hereto is bid security in the form of certified funds, or Bid Bond, payable to the City of Petal, Mississippi, in the amount of five per cent (5%) of the Base Bid Sum shown above. It is understood that this Bid Security shall be forfaited as liquidated damages, not penalty, by the undersigned if he is awarded the Contract, but fails to execute the Agreements and Performance and Payment Bonds, in the form specified and in the amount proposed, within ten (10) days after formal notice of award of the Contracts to him.

It is understood by the undersigned that the Owner reserves the right to accept or reject any bid.

Receipt of the following addenda is hereby acknowledged.

Title: OWNER

By: B.W. Sullinia	HATTIESBURG, MS 39401
-	Additoes
B.W. SULLIVAN BUILDING CONTRACTOR	1546 OLD HIGHWAY 49 EAST
Addendum No	Dated
Addendum No. 2	Dated <u>7-23-93</u>
Addendum No1	Dated <u>7-16-93</u>

CITY OF PETAL MINUTE BOOK 13

AND THE PROPERTY.

Contract of this is

FORM OF PROPOSAL	DATE SUBMITTED THEY 29 1602
To: City of Petal, Hississippi Gentlemen: EXHIBIT	ли <u>х 29, 1993</u>
Having carefully exmained the Adv. to Biddera, General and Special Co of the Specifications and all Draw	wings entitled:
"Community Center and Library Buil prepared by David K. Hemeter, Arch as well as the site and all condit signed proposes to furnish all lak vision required to complete sil we the Base-	lding, Petal, Mississippi ⁿ , all as nitect, Hattiesburg, Mississippi, tions affecting the work, the under- por, materials, equipment and super- ork called for by said documents for DN FIFTHEEN THOUSAND EIGHT
Alternal Bld No. 10 Mg	Dollars (\$ 1,015,808.00).
Alternate Bid No. 1: If all Site Drawings $SD-1$, $SD-2$ and $SD-3$ is de Bid the sum of	DEDUCT Irom the above Base
ONE HUNDRED SIXTY-SIX THOUSAND SI SEVENTY-SIX AND NO/100 Alternate Bid No. 2: If the skylig deleted, and the space occupied by matching those adjacent to the sky the sum of	X HUNDRED Dollars (\$166,676.00). ht and all related construction is the skylight is filled with materials light, DEDUCT from the above Base Bid
EIGHT THOUSAND TWO HUNDRED EIGHTY	AND NO/100 Dollars (\$8,280.00).
on the west side of the Lobby, DEDI	e drive-under canopy on the East side replaced by a Porch matching the one JCT from the above Base Bid shadows
TWENTY-FOUR THOUSAND TWO HUNDRED ET	GHTY AND NO/\$991are (\$24,280.00
Alternate Bid No. 4: If the entire piping rough-ins), DEDUCT from the	Staff toilet is deleted (except for above Base Bid the sum of
EIGHT MINDRED FORTY AND NO/100	Dollers (\$ 840.00).
14t,	following parts of the work (includ- insurance, overhead and profit):
Library THREE HUNDRED FORTY-ON AND NO/100 Common Area ONE HUNDRED NINETY AND NO/100 Site Development ONE HUNDRED SI HUNDRED SEVENTY-SIX AND NO/100	THOUSAND ONE HUNDRED TWENTY-SIX Dollars (\$190,126.00) LKTY-SIX THOUSAND AND SIX Dollars (\$166,676.00)
Page 1 of 2	2 Pages
FURM OF PROPUSATE (continued)	
If the undersigned is notified of awar (30) days after date of this proposal, two Contract Agreements and Performanc tract, for the work awarded to him, wi notice of contract award.	the undersigned agrees to execute
The undersigned further proposes and a to him, to commence the work on the st Notice to Proceed to be issued by the work with an adequate force and ample tion of all work within three hundred from said starting time.	Architect, and to prosecute said
If the contract is awarded to the under sub-contracts to the following:	
Mechanical: <u>Pierte</u> Electrical: <u>A+B</u>	
Electrical: A + B	
Attached hereto is bid security in the Bid Bond, payable to the City of Petal, of five per cent (5%) of the Base Bid Satood that this Bid Security shall be inot penalty, by the undersigned if he if falls to execute the Agreements and Perthe form specified and in the amount prafter formal notice of award of the Cor	Mississippi, in the amount our shown above. It is under- forfeited as liquidated damages, is awarded the Contract, but formance and Payment Bonds, in
It is understood by the undersigned the to accept or reject any bid.	it the Owner reserves the right
Receipt of the following addends is her	,-
Addendum No. 1 Date	
Addendum No. 2 Date	
Addendum No Date	•
MAPLES CONSTRUCTION CO., INC. 5019 Contractor Addr	
By: MELVA MAPLES Melles Megle HATT	TESBURG, MS 39402
Title: OWNER	

FORM OF PROPOSAL

DATE SUBMITTED July 29 /982

To: City of Petal, H極純种印料了 "A"

Gentlemen:

Having carefully exmained the Advertisement for Bids, Instructions to Bidders, General and Special Conditions and all other Divisions of the Specifications and all Drawings entitled:

"Community Center and Library Building, Petal, Mississippi", all as prepared by David K. Memeter, Architect, Mattiesburg, Mississippi, as well as the site and all conditions affecting the work, the undersigned proposes to furnish all labor, materials, equipment and supervision required to complete all work called for by said documents for the Base Bid Sum of:

The David Control of the Mattie (\$ 117, 200, 00).

Alternate Bid No. 1: If all Site Development work called for on Drawings SD-1, SD-2 and SD-3 is deleted, DEDUCT from the above Base Bid the sum of

One Howeles Severily Free of Too Dollars (\$ /75,008).

Alternate Bid No. 2: If the skylight and all related construction is

Alternate Bid No. 2: If the skylight and all related construction is deleted, and the space occupied by the skylight is filled with materials matching those adjacent to the skylight, DEDUCT from the above Base Bid the sum of

Second of Dollars (\$ 7000-).

Alternate Bid No. 3: If the entire drive-under canopy on the East side

Alternate Bid No. 3: If the entire drive-under canopy on the East side of the building is deleted and is replaced by a Porch matching the one on the West side of the Lobby, DEDUCT from the above Base Bid the sum of Politars (\$ 15000.).

Alternate Bid No. 4: If the entire Staff toilet is deleted (except for piping rough-ins), DEDECT from the above Base Bid the sum of Doollars (\$ 7,000.).

Base Bid Sum Breakdown: For the purpose of determining the amounts of the Contract Sums, the following is a true breakdown of the parts of the above Base Bid allocable to the following parts of the work (including proportionate shares of taxes, insurance, overhead and profit):

Commity Center 2000 Hardy Time Thorough The Thorough The

Page 1 of 7 Pages

If the undersigned is notified of sward of Contracts to him within thirty (30) days after date of this proposal, the undersigned agrees to execute two Contract Agreements and Performance and Payment Bonds for each Contract, for the work awarded to him, within ten (10) days after date of notice of contract award.

The undersigned further proposes and agrees, if the contract is awarded to him, to commence the work on the starting date to be specified in a Motice to Proceed to be issued by the Architect, and to prosecute said work with an adequate force and ample equipment to assure full completion of all work within three hundred (300) consecutive calendar days from said starting time.

If the contract is awarded to the undersigned, he proposes to award sub-contracts to the following:

Hechanical:

Hechenical: John Bros.

Blectrical: James Almon A+B

Attached hereto is bid security in the form of certified funds, or Bid Bond, payable to the City of Petal, Mississippi, in the amount of five per cent (5%) of the Base Bid Sum shown above. It is understood that this Bid Security shall be forfeited as liquidated damages, not penalty, by the undersigned if he is awarded the Contract, but fails to execute the Agreements and Performance and Payment Bonds, in the form specified and in the amount proposed, within ten (10) days after formal notice of award of the Contracts to him.

It is understood by the undersigned that the Owner reserves the right to accept or reject any bid.

Receipt	of	the	following	addenda	1,0	hereby	acknowledged.
				•			

Addendum No. _____ Dated _____

Houring Court Ca Rossoy 686 Selel sins
Contractor

By: alim D. Henry. 39465

ricle: Aun t

CITY OF PETAL MINUTER BOOKIED 3July 29, 1993

2. MAR. B.C. NEWS TOP TO

FORM OF PROPOSAL

To: City of Petal, Mississippi

Having carefully exmained the Advertisement for Bids, Instructions to Bidders, General and Special Conditions and all other Divisions of the Specifications and all Drawings entitled:

"Community Center and Library Building, Petal, Mississippi", all as prepared by David K. Hemeter, Architect, Hattiesburg, Mississippi, as well as the site and all conditions affecting the work, the undersigned proposes to furnish all labor, materials, equipment and supervision required to complete all work called for by said documents for the Base Bid Sum of: Our Mullon well known and White Five Thousand

Alternate Bid No. 1: If all Site Development work called for on Drawings SD-1, SD-2 and SD-3 is deleted, DEDUCT from the above Base Bid the sum of

one Kennes and Santy Sun Thousand Dollars (\$ 177,000).

Alternate Bid No. 2: If the skylight and all related construction is deleted, and the space occupied by the skylight is filled with materials matching those adjacent to the skylight, DEDUCT from the above Base Bid matching the same of

__ Dollars (\$_4,900_ Jour Thousand me Hunsmen Alternate Bid No. 3: If the entire drive-under canopy on the East side of the building is deleted and is replaced by a Porch matching the one on the West side of the Lobby, DEDUCT from the above Base Bid the sum of

Twesty Sun Thomas Dollars (\$ 27,000).

Alternate Bid No. 4: If the entire Staff toilet is deleted (except for piping rough-ins), DEDUCT from the above Base Bid the sum of Dollars (\$ 2900).

Two Thougast mire fempous

Base Bid Sum Breakdown: For the purpose of determining the amounts of the Contract Sums, the following is a true breakdown of the parts of the above Base Bid allocable to the following parts of the work (including proportionate shares of taxes, insurance, overhead and profit):

Community Center Jour Amount and Jour Measured

And Markey and Serve Differ Dollars (\$440,966)

Listery The hundred that The Dollars (\$241,335)

Common Area on Hundred State Dollars (\$75,617)

Site Development on Hundred State Dollars (\$177,000)

Page 1 of 2 Pages

FORM OF PROPOSAL (continued)

If the undersigned is notified of award of Contracts to him within thirty (30) days after date of this proposal, the undersigned agrees to execute two Contract Agreements and Performance and Payment Bonds for each Contract, for the work awarded to him, within ten (10) days after date of notice of contract award.

The undersigned further proposes and agrees, if the contract is awarded to him, to commence the work on the starting date to be specified in a Notice to Proceed to be issued by the Architect, and to prosecute said work with an adequate force and ample equipment to assure full completion of all work within three hundred (300) consecutive calendar days from said starting time. from said starting time.

If the contract is awarded to the undersigned, he proposes to award sub-contracts to the following:

Mechanical: Piace Phinks.

Electrical: Chan Electrical:

Attached hereto is bid security in the form of certified funds, or Bid Bond, payable to the City of Petal, Mississippi, in the amount of five per cent (5%) of the Base Bid Sum shown above. It is understood that this Bid Security shall be forfeited as liquidated damages, not penalty, by the undersigned if he is awarded the Contract, but fails to execute the Agreements and Performance and Payment Bonds, in the form specified and in the amount proposed, within ten (10) days after formal notice of award of the Contracts to him.

It is understood by the undersigned that the Owner reserves the right to accept or reject any bid.

Receipt of the following addenda is hereby acknowledged.

Addendum No. One (1) Dated 07/16/93 Addendum No. Two (2) Dated 07/23/93 Dated Addendum No.

MAC'S CONSTRUCTION CO., INC. Contractor.

Post Office Box 17017

James H. McMahon

Title: President

CITY OF PETAL FORM OF PROPOSAL MINUTE BOOK SERITTED July 29, 1993

To: City of Petal, Mississippi

Having carefully exmained the Mivettisement for Bids, Instructions to Bidders, General and Special Conditions and all other Divisions of the Specifications and all Drawings entitled:

"Community Center and Library Building, Petal, Mississippi", all as prepared by David K. Remeter, Architect, Mattiesburg, Mississippi, as well as the site and all conditions affecting the work, the undersigned proposes to furnish all labor, materials, equipment and supervision required to complete all work-called for by said documents for the Base Bid Sum of:

Dollers (\$ 1/38,000 00). Thirty Eight Thousand

Alternate Bid No. 1: If all Site Development work called for on Drawings SD-1, SD-2 and SD-3 is deleted, DEDUCT from the above Base Bid the sum of

On Hundred Seventy Thru Thousand Dollars (\$ 173 000).

Alternate Bid No. 2: If the skylight and all related construction is deleted, and the space occupied by the skylight is filled with materials matching those adjacent to the skylight, DEDUCT from the above Base Bid the sum of

Seven Forward Eight Hundred Dollars (\$ 7,800 -).

Alternate Bid No. 3: If the entire drive-under canopy on the East side of the building is deleted and is replaced by a Porch matching the one on the West side of the Lobby, DEDUCT from the above Base Bid the sum of

Swinty Three Thousand _ Dollars (\$ 23 000 Alternate Bid No. 4: If the entire Staff toilet is deleted (except for piping rough-ins), DEDUCT from the above Base Bid the sum of

Two Threens Fin Hundred Dollars (\$ 2500).

Base Bid Sum Breakdown: For the purpose of determining the amounts of the Contract Sums, the following is a true breakdown of the parts of the above Base Bid allocable to the following parts of the work (includ-ing proportionate shares of taxes, insurance, overhead and profit):

Community Center Jour Hundled Thirty Jin Thrusal of Dollars (\$435,000) Library Then Hundred torig the Thomas (346,000) of Dollars (346,000) of Dollars (375,000) of Dollars (375,000) Site Development One Auredial Eight Two Throats of Dollars (\$ 182,000)

Page 1 of 2 Pages

FORM OF PROPOSAL (continued)

If the undersigned is notified of sward of Contracts to him within thirty (30) days after date of this proposal, the undersigned agrees to execute two Contract Agreements and Performance and Payment Bonds for each Contract, for the work awarded to him, within ten (10) days after date of notice of contract award.

The undersigned further proposes and agrees, if the contract is awarded to him, to commence the work on the starting date to be specified in a Motice to Proceed to be issued by the Architect, and to prosecute said work with an adequate force and ample equipment to assure full completion of all work within three hundred (300) consecutive calendar days from said starting time.

If the contract is awarded to the undersigned, he proposes to award sub-contracts to the following:

Hechanical: Pince Plumb Electrical: A+B Electre

Attached hereto is bid security in the form of certified funds, or Bid Bond, payable to the City of Petal, Hississippi, in the amount of five per cent (52) of the Base Bid Sum shown above. It is understood that this Bid Security shall be forfeited as liquidated damages, not penalty, by the undersigned if he is awarded the Contract, but fails to execute the Agreements and Performance and Payment Bonds, in the form specified and in the amount proposed, within ten (10) days after formal notice of sward of the Contracts to him.

It is understood by the undersigned that the Owner reserves the right to accept or reject any bid.

Receipt of the following addends is hereby acknowledged.

Addendum No. One(1) Dated 07/16/93 Addendum No. Two(2) Dated 07/23/93

____ Dated _ P. O. Box 15427 Pat W. Sellen

Pat W. Sellers Battiesburg, MS 39404-5427 Title: <u>President</u>

To: City of Petal, Mississippi

Gentlemen:

Having carefully empired the Advertisement for Bids, Instructions to Bidders, General and Special Conditions and all other Divisions of the Specifications and all Drawings entitled:

"Community Center and Library Building, Petal, Mississippi", all as prepared by David K. Hemeter, Architect, Hattiesburg, Mississippi, as well as the site and all conditions affecting the work, the undersigned proposes to furnish all labor, materials, equipment and supersigned proposes to complete all look called for by said documents for the Base Bid Sum of:

My los Turno Alternate Bid No. 1: If all Site Development work called for on Drawings SD-1, SD-2 and SD-3 is deleted, DEDUCT from the above Base Bid the aum of

Or tunous from Aven Hosses Dollars (\$157,000).

Alternate Bid No. 2: If the skylight and all related construction is deleted, and the space occupied by the skylight is filled with materials matching those adjacent to the skylight, DEDUCT from the above Base Bid the sum of _ Dollars (\$\] (200__).

HOKARA NER Alternate Bid No. 3: If the entire drive-under canopy on the East side of the building is deleted and is replaced by a Porch matching the one on the West side of the Lobby, DEDUCT from the above Base Bid the sum of the Lobby of the Lobby DEDUCT from the process of the sum of the Lobby of the Lobby Delians (\$15,100). Triore

Turnon Alternate Bid No. 4: If the entire Staff toilet is deleted (except for piping rough-ins), DEDUCT from the above Base Bid the sum of Dollars (\$ 3,000).

Base Bid Sum Breakdown: For the purpose of determining the amounts of the Contract Sums, the following is a true breakdown of the parts of the above Base Bid allocable to the following parts of the work (including proportionate shares of taxes, insurance, overhead and profit):

Community Center 198 Many Day Bayes (1983)

Library II also 1984 (1983)

Library Thursday Transport The Dollars (\$77,700)

Common Arda Transport Thursday Dollars (\$183,915)

Site Development Transport Thursday Dollars (\$183,915) Jalousano

Page 1 of 2 Pages

FORM OF PROPOSAL (continued)

If the undersigned is notified of award of Contracts to him within thirty (30) days after date of this proposal, the undersigned agrees to execute two Contract Agreements and Performance and Payment Bonds for each Contract, for the work awarded to him, within ten (10) days after date of contract award. notice of contract award.

The undersigned further proposes and agrees, if the contract is awarded to him, to commence the work on the starting date to be specified in a Notice to Proceed to be issued by the Architect, and to prosecute said work with an adequate force and ample equipment to assure full completion of all work within three hundred (300) consecutive calendar days from said starting time.

If the contract is awarded to the undersigned, he proposes to award sub-contracts to the following:

Mechanical: Electrical: PR

Attached hereto is bid security in the form of certified funds, or Bid Bond, payable to the City of Petal, Mississippi, in the amount of five per cent (5%) of the Base Bid Sum shown above. It is understood that this Bid Security shall be forfeited as liquidated damages, not penalty, by the undersigned if he is awarded the Contract, but fails to execute the Agreements and Performance and Payment Bonds, in the form specified and in the amount proposed, within ten (10) days after formal notice of award of the Contracts to him.

It is understood by the undersigned that the Owner reserves the right to accept or reject any bid.

Receipt of the following addenda is hereby acknowledged.

Dated 07/16/93 Addendum No. ONE Dated 07/23/93 Addendum No. TWO

CASABLANCA CONSTRUCTION, INC. AND
THOMAS W. SAUCYER, A VOINT VENTURE

Contractor
UCIER, PRESTRUCTION TOWAS W. SAUCIER,

By:

Dated
P.O. BOX 16508
HATTIESBURG, MS 39404-6508

Address
INDIVIDUAL

THOMAS W. SAUCIER, PRESTURES
By:

Tirle

PRESIDENT

EXHIBIT "B"

RESOLUTION

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE STATE OF MISSISSIPPI, DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR A HOME INVESTMENT PARTNERSHIP PROGRAM GRANT UNDER THE NATIONAL AFFORDABLE HOUSING ACT OF 1990, AS AMENDED.

WHEREAS, the State of Mississippi is authorized to make grants for Affordable Housing projects consistent with Mississippi's Comprehensive Affordability Strategy of 1993; and

WHEREAS, receipt by the applicant of such financial assistance will require the certification of certain assurances to the Act;

NOW, THEREFORE, BE IT RESOLVED by the City of Petal, Mississippi:

- 1. That Jack Gay, being the chief executive officer of the City of Petal, is authorized to execute and file an application for a HOME Investment Partnership Program Grant on behalf of the City of Petal, Mississippi, with the State of Mississippi, Department of Economic and Community Development to aid in the financing of housing improvements.
- 2. That Jack Gay, Mayor for the City of Petal, Mississippi, is authorized to furnish on behalf of the City, such additional information as the State of Mississippi, Department of Economic and Community Development may require in connection with the grant application or the project.
- 3. That Mayor Jack Gay, being the chief executive officer of the City of Petal, is authorized to execute those documents and agreements that may be required to accept and implement this grant, if awarded.

The foregoing Resolution having been reduced to writing, the same was	introduced by
Alderman <u>leroy Scott</u> , seconded by Alderman <u>W.H. Camphell</u>	, and
was adopted by the following vote, to-wit:	

ALDERMAN RAYMOND C. BRANDLE ALDERMAN WILLIAM H. CAMPBELL ALDERMAN REUBEN CLEPPER ALDERMAN BOBBY W RUNNELS ALDERMAN LEROY SCOTT

YEAS:

NAYS:

The above and foregoing Resolution having been submitted to and approved by the Mayor, this, the 29th day of July, A. D., 1993.

ATTEST:

APPROVED:

Fried Daniel